



ABERDEEN CITY COUNCIL

September 12, 2012

COUNCIL MEETING AGENDA

7:15 p.m. Third Floor, City Hall

COMMITTEE OF THE WHOLE (Council President Kathi Hoder presiding)

- A. Additions to Agenda
- B. Guest Speakers
 - 1. Presentation of Water System Plan by HDR Engineering
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

COUNCIL MEETING (Mayor Bill Simpson presiding)

I. ROLL CALL

II. FLAG SALUTE

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENT

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
 - 1. Report from Finance and Community Development Department recommending that the Mayor be authorized to sign the grant agreement with the Department of Archaeology and Historic Preservation.
 - 2. Report from Finance and Municipal Court recommending that the Municipal Court Judge be authorized to sign the Security Agreement with Olympic Security Services, Inc.
- E. Resolutions
- F. Ordinances

VI. PUBLIC WORKS

- A. Committee Chair Report

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- B. Public Hearings
- C. Reports & Communications
- D. Resolutions
- E. Ordinances
 - 1. Third reading of Bill No. 12-02 establishing a Transportation Benefit District pursuant to Chapter 36.73 RCW and adding a new Chapter 3.78 to the AMC.

VII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Report from Public Safety and Fire Chief authorizing Cook Community College for Advanced EMT training. (Rich Malizia will bring down report on Monday)
- D. Resolutions
- E. Ordinances

VIII. SPECIAL AGENDA ITEMS

- A. Reports & Communications
 - 1. Report from Corporation Council recommending that the Mayor be authorized to sign the \$6,045.90 tax refund settlement with AT&T (New Cingular Wireless).
 - 2. Report from Parks Director recommending that King Hydroseeding Inc., the lowest responsive bidder, be awarded the hydro seeding contract for softball fields #1 and #2 at Pioneer Park.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.